



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Tuesday, December 09, 2014

6:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING - REVISED

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2014-0332 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of November 24, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0004 Pending Litigation (2014 Standing Referral)
(Potential Executive Session)

2014-0263 Mystic Indoor Sports - Request for Financial Incentive

2014-0331 Connecticut Office of Brownfield Remediation and
Development Assessment Grant Program

2014-0256 Procurement of USS Groton Sail and Planes

2014-0012 Meeting with State Legislators (2014 Standing Referral)

2014-0286 Implementation of Police Study Recommendations

2014-0312 School Facilities Initiative Update

2012-0050 Potential Disposition of William Seely School Property
(Potential Executive Session)

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

- Review of Future Meeting Schedule

9. **ADJOURNMENT**